

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, April 15, 2014**, at **9:00 AM** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Organizational Session is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call and Oath of Office

Statement of Election by County Clerk

Introduction of New County Board Members

Approve Minutes from March 18, 2014, County Board Session

Communications on File

Take formal action to decide whether or not secret ballots will be used to elect the County Board Chairman, the 1st Vice Chairman, and the 2nd Vice Chairman.

Election

County Board Chairman

Resolutions on File

- 14-1 County Board Rules – Executive Committee.
- 14-2 County Board Rules Regarding UW- Extension Education Committee - Executive Committee.
- 14-3 County Board Rules Regarding Highway Committee - Executive Committee.

Special Orders of Business

Take formal action to select Annette Thompson, Dodge Land School District Superintendent, as a member of the UW Extension Education Committee. (See UW-Extension Education Committee Description in *Official Directory for Dodge County*.)

Elections

- 1st Vice Chairman
- 2nd Vice Chairman
- Executive Committee
- UW-Extension Education Committee (if needed)
- Highway Committee (if needed)

Supervisor Johnson, Chairman, Highway Committee
Highway Commissioner, Brian Field, and Jeffrey Schmitt
Report on Transportation Development Authority Legislative Fly-In, Washington D.C.

Supervisor Miller, Chairman, Law Enforcement Committee
Sheriff Pat Ninmann
Sheriff's Department Annual Report

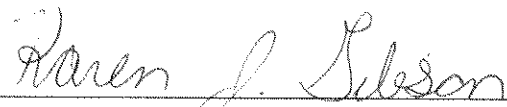
Resolutions on File (Continued)

- 14-4 Authorize Purchase of Five New 2015 Ford Utility Police Interceptor Vehicles and One New 2014 Chevrolet Cargo Van – Law Enforcement Committee.

Reports on File

1. Ordinance No. 922 – Amend Land Use Code – Kenneth and Dawn Grebel Property – Section 13, Town of Trenton – Planning, Development and Parks Committee.

Recess


Karen J. Gibson, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

Dodge County Board of Supervisors
March 18, 2014 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The March session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Behl, David, Gunderson, Houchin, Layman and Stousland who had been previously asked to be excused.

A motion was made by Supervisor Borchardt and seconded by Supervisor Pollesch to approve the minutes of the January 21, 2014, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communication on File:

County Clerk, Karen Gibson, read a thank you letter from Dodge County Citizens, Barry Richards and Nancy Kennedy, thanking the Dodge County Highway Department for a job well done this winter. The Chairman ordered this be placed on file.

Special Orders of Business:

The Chairman called for the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint Robert Ballweg to the Loan Advisory Committee for a one year term commencing on March 17, 2014 to March 17, 2015, both inclusive. A motion to accept the appointment was made by Supervisor Fabisch and seconded by Supervisor Grebel. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Kim Herman to replace Cindy Wallintin on the Community Options Planning Committee. A motion to accept the appointment was made by Supervisor Miller and seconded by Supervisor Fabisch. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called the Second Special Order of Business: Ratify, alter, modify, or repeal Liquid Propane Disaster Declaration dated February 3, 2014. A motion was made by Supervisor Frohling to ratify the Liquid Propane Disaster Declaration as petitioned by Chairman Kottke on February 3, 2014. Supervisor Johnson seconded the motion. The motion passed by acclamation with no negative votes cast, thereby ratifying the declaration.

The following Resolutions and Reports were read by the Clerk and acted upon by the Board:

Resolution No. 13-50 Amend Town of Theresa Zoning Ordinance – Wiedmeyer Farms LTD Property – Supervisor Adelmeyer. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Adelmeyer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-51 Amend Town of Portland Zoning Ordinance – Dennis Riedl Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-52 Amend Town of Clyman Zoning Ordinance – Patricia Neuberger Property - Supervisor Caine. A motion to amend the resolution by changing the word Lowell to Clyman in the fourth whereas paragraph was made by Supervisor Caine and seconded by Supervisor Marose. The motion passed by acclamation with no negative votes cast, thereby adopting the amendment. A motion for adoption of the resolution as amended was made by Supervisor Caine and seconded by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution as amended.

Resolution No. 13-53 Set County Board Chairman's Salary – Executive Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Nelson. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Bobholz. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Resolution No. 13-54 Approve Certified Survey Map – Executive Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Fabisch. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-55 Authorize Purchase of One New 2014 Ford E-150 Cargo Van – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Marsik. Questions by Supervisors Berres and Schmitt answered by Chairman Kottke and Joyce Fiacco, Land Resources and Parks Director. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Bischoff, Caine, Berres, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Gohr. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Supervisor Frohling made a motion to suspend rule #4 which sets the order of business on the County Board agenda, specifically dealing with old business in order to take up the old business at this time. Supervisor Johnson seconded the motion. The vote was cast on the motion to suspend rule #4 with all voting in the affirmative, thereby suspending rule #4.

Resolution No. 13-44 Rescind Resolution 86-28 regarding Settling in Full with Other Taxing Jurisdictions for Unpaid Special Assessments and Unpaid Special Charges – Executive, Finance and Taxation Committees. Supervisor Frohling made a motion to withdraw his motion to adopt the resolution. Supervisor Borchardt withdrew his second to the motion to adopt. The vote was cast on the motion to withdraw with all voting in the affirmative, thereby withdrawing the resolution.

Resolution No. 13-56 Settling In Full with Other Taxing Jurisdictions for Special Charges and Special Assessments – Executive, Finance and Taxation Committees. A motion for adoption was made by Supervisor Ballweg and seconded by Supervisor Frohling. Comment by Supervisor Ballweg. Questions by Supervisors Marose, Greshay, Schmitt, Pollesch, Ballweg, and Hoelzel answered by Chairman Kottke and John Corey, Corporation Counsel. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Frohling, Marose, Duchac, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Hoelzel. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Resolution No. 13-57 Sheriff and Clerk of Circuit Court Salaries – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Greshay. Comment by Supervisor Marose. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Frohling, Duchac, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Marose. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Resolution No. 13-58 Authorize Purchase of Weiler W530 Road Widener – Highway Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Caine. Questions by Supervisors Caine and Muche answered by Karen Gibson, County Clerk, Supervisor Johnson, and Brian Field, Highway Commissioner. Comment by Supervisor Schmitt. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Grebel, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Johnson, Bischoff, Caine, Berres, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Gohr. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Resolution No. 13-59 Create One Benefited, Full-Time Position of Treatment Alternatives and Diversion Director in the Sheriff's Department and Appropriate TAD Grant Funds – Law Enforcement Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Borchardt. Question by Supervisor Johnson answered by Scott Smith, Chief Deputy Sheriff. Comment by Supervisor Miller. The vote was cast with 26 ayes and 1 no, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Grebel. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Resolution No. 13-60 Establish fees for collection by the Dodge County Sheriff – Law Enforcement Committee. A motion for adoption was made by Supervisor Borchardt and seconded by Supervisor Miller. Questions by Supervisors Mattson, Schmitt, Ballweg and Berres answered by Scott Smith, Chief Deputy Sheriff and Supervisor Mattson. Comment by Supervisor Schmitt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-61 Create One New, Funded, Benefited, 0.80 full-time equivalent position of Staff Psychiatrist/Medical Director in the Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Ballweg and seconded by Supervisor Mattson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 13-62 A Resolution in Support of Wisconsin Department of Transportation 2014-2018 Transportation Alternatives Program (TAP) Award Cycle – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Maly. Comments by Supervisors Schmitt, Gohr, Muche, Berres, Marsik, Caine, Grebel, Maly, Mattson, Marose, Johnson and Chairman Kottke. Question by Supervisor Marsik answered by Joyce Fiacco, Land Resources and Parks Director. Comment by James Mielke, County Administrator. Questions by Supervisors Hoelzel, Caine, Muche and Maly answered by Mr. Mielke. Comments by Supervisors Pollesch, Schmitt, Duchac, Johnson and Gohr. The vote was cast with 21 ayes, 5 noes, and 1 abstention thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Greshay, Schaefer, Borchardt, Adelmeyer, Johnson, Bischoff, Caine, Frohling, Marose, Duchac, Maly, Fabisch, Miller, Mattson. Total 21.

Noes: Kriewald, Muche, Gohr, Berres, Hoelzel. Total 5.

Abstention: Ballweg. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

At this time Chairman Kottke asked Andy Nelson of Mayville to comment on the project. Mr. Nelson thanked the County Board for their support.

Resolution No. 13-63 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$24,450,000 General Obligation Refunding Bonds, Series 2014A – Finance Committee. Supervisor Frohling made a motion to dispense with the reading of the text of the resolution and replace it with the reading of the summary memo from Mr. Mielke. The motion to dispense with the reading was seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby dispensing with the reading of the Resolution. The County Clerk read the memo regarding the proposed Build America Bond refunding. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Duchac. Questions by Supervisors Marose and Schmitt answered by Chairman Kottke and Phil Cosson of Ehlers and Associates. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Annual County Board/Appointed Officials Compensation – Audit Committee. Chairman Kottke ordered this to be placed on file.

Report No. 2 Ordinance No. 918 – Amend Certain Sections of the Land Use Code – Wireless Communication Tower Provisions – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. The vote was cast with 26 ayes and 1 no, thereby adopting the Report and Ordinance.

Ayes: Pollesch, Kottke, Bobholz, Nelson, Schmitt, Marsik, Greshay, Kriewald, Schaefer, Borchardt, Adelmeyer, Muche, Gohr, Johnson, Bischoff, Caine, Berres, Frohling, Marose, Duchac, Hoelzel, Maly, Fabisch, Miller, Ballweg, Mattson. Total 26.

No: Grebel. Total 1.

Absent: Gunderson, Behl, Houchin, David, Layman, Stousland. Total 6.

Report No. 3 Ordinance No. 919 – Amend Fee Schedule Ordinance – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Grebel and seconded by Supervisor Schaefer. Question by Supervisor Ballweg answered by Supervisor Schaefer. Comment by Supervisor Grebel. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 4 Ordinance No. 920 – Amend Floodplain Zoning Ordinance and the Floodplain Insurance Rate Maps and Amend Flood Storage District Maps and Amend Flood Insurance Study – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 5 Ordinance No. 921 – Amend Land Use Code – David Lauersdorf Trust Property – Section II, Town of Lebanon – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Frohling. Question by Supervisor Berres answered by Chairman Kottke. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Comments by Supervisors:

Supervisor Mattson reported on Student Government Day to be held on April 3, 2014 and invited County Board Supervisors to participate. Supervisor Adelmeyer extended an invitation to his 50th Wedding Anniversary Celebration. Supervisors Ballweg, Borchardt, and Marose thanked the Board and Department Heads for their support during their tenure on the County Board. Chairman Kottke thanked Supervisors Ballweg, Borchardt, David, Gunderson and Marose, who have chosen not to seek re-election to the County Board, for their service to the County.

The Clerk noted the following items had been placed on the Supervisor's desks: an invitation to the Dodge County Government Open House, 2014 Plat Book, Memo from Supervisor Stousland regarding the Henry Dodge Renovation Project, the Dodge County LENS, 2014 Dodge County Visitors Guide, and 2013 Annual Reports from the County Clerk, Register of Deeds, Board of Adjustment, Land Conservation, Discover Dodge, Land Resource and Park Department, and Human Services and Health Department. The Chairman ordered these be placed on file.

At 9:15 p.m. Supervisor Frohling made a motion to adjourn. Supervisor Mattson seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman. Chairman Kottke stated the Organizational Session will be held on Tuesday, April 15, 2014 beginning at 9:00 a.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.

RESOLUTION NO. 14-1

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the undersigned Committee has determined that the Rules Of Order Governing The County Board Of Supervisors Of Dodge County, WI for the period of time commencing on April 15, 2014, and ending on April 19, 2016, both inclusive, should be the same as those set forth in the Official Directory For Dodge County dated June of 2013, with certain exceptions;

SO, NOW, THEREFORE, BE IT RESOLVED, that effective immediately the Rules Of Order Governing The County Board Of Supervisors Of Dodge County, WI for the period of time commencing on April 15, 2014, and ending on April 19, 2016, both inclusive, shall be the same as those set forth in the Official Directory For Dodge County dated June of 2013, except that:

1. Rule No. 2 shall be amended to read as follows:

RULE NO. 2

2. A majority of the supervisors entitled to a seat on the Board shall constitute a quorum. All questions shall be determined by a majority of the supervisors present unless otherwise provided by a statute or a rule of parliamentary procedure as laid down in Robert's Rules of Order or a Rule of Order Governing The County Board Of Supervisors Of Dodge County, WI.

2. Rule No. 3 shall be amended to read as follows:

RULE NO. 3

3. A Board member may, with prior permission of the Board Chairman, take part in a County Board meeting by telephone or other electronic means. However, a Board member who takes part in a County Board meeting by telephone or other electronic means will not be considered to be present at the County Board meeting, ~~will not be allowed to speak,~~ will not be allowed to vote, will not be paid a per diem, and will not be paid reimbursement for mileage. However, the Board member will be allowed to participate in discussion that will take place at the meeting.

3. Rule No. 4 shall be amended to read as follows:

RULE NO. 4

4. Whenever a meeting of the Dodge County Board of Supervisors is to be held in a certain month, it shall be held on the third Tuesday of said month at 7:00 P.M., unless the County Board shall designate another date for the meeting, and, except if necessary to avoid a conflict with the primary election, the February Meeting shall be held on a date to be determined by the County Board Chairman at 7:00 P.M., and the Organizational Session shall be held on the third Tuesday in April, at 9:00 A.M., and the Annual Budget Meeting shall be held on the Tuesday after the second Monday of November at 9:00 A.M. When the day of the Annual Budget meeting falls on November 11th, the Annual Budget Meeting shall be held on the next succeeding day. The order of business to be followed at the meetings of the Dodge County Board of

Supervisors shall be as follows: (1) Call to Order by the Chair. (2) Roll Call by the County Clerk. (3) Approval of the Minutes of the last meeting. (4) Communications on file with the Board. (5) ~~Resolutions.~~ **Old Business.** (6) ~~Bills on file to be acted upon.~~ **Resolutions.** (7) ~~Reports on file.~~ **Bills on file to be acted upon.** (8) ~~Ordinances.~~ **Reports on file.** (9) ~~Petitions~~ **Ordinances.** (10) ~~Old Business.~~ **Petitions.** (11) ~~New Business.~~ **Recess or Adjournment.** (12) ~~Adjournment.~~

4. Rule No. 25 shall be amended to read as follows:

RULE NO. 25

25. All memorials, resolutions, reports, petitions or ordinances, other than those presented by the Finance Committee, which provide for appropriation of money from the county treasury, shall be referred to the Finance Committee for its examination and ~~recommendations to the Board~~ **assessment of fiscal impact.**

5. Rule No. 30 shall be amended to read as follows:

RULE NO. 30

30. Except for the Highway Department, the Highway Committee, the Information Technology Department, the Information Technology Committee, Clearview ~~Long Term Care & Rehabilitation~~, the Health Facilities Committee, the Physical Facilities Maintenance Department, and the Building Committee, all department purchases of equipment and supplies and all department leases of equipment shall be made according to the following:

A. All requests to purchase or lease must first be presented to the Committee advising the department and upon approval, may then be submitted to either the Finance Committee or the County Board for approval as required in paragraphs B, and C below.

B. Approval of the Committee advising the department and approval of the Finance Committee is required for:

1. Any **unbudgeted** single purchase in excess of \$3,000.00 and not more than \$15,000.00; or,
2. Any lease of equipment with a term over 90 days that has a fair market value at the beginning of the lease term between \$2,000.00 and \$15,000.00.

C. Approval of the Committee advising the Department and approval of the Board is required for:

1. Any **unbudgeted** single purchase in excess of \$15,000.00; or,
2. Any lease of equipment with a term over 90 days that has a fair market value at the beginning of the lease term in excess of \$15,000.00.

The Highway Department, the Highway Committee, the Information Technology Department, the Information Technology Committee, Clearview ~~Long Term Care &~~

Rehabilitation, and the Health Facilities Committee, require County Board approval for the following purchases and leases:

1. Any **unbudgeted** single purchase of equipment in excess of \$50,000.00, except for emergency situations involving patient care at Clearview; and,
2. Any lease of equipment with a term over 90 days that has a fair market value at the beginning of the lease term in excess of \$50,000.00, except for emergency situations involving patient care at Clearview.

The Physical Facilities Maintenance Department and the Building Committee require County Board approval for the following purchases and leases:

1. Any **unbudgeted** single purchase of equipment in excess of \$20,000.00; and,
 2. Any lease of equipment with a term over 90 days that has a fair market value at the beginning of the lease term in excess of \$20,000.00.
6. Rule No. 33 shall be renumbered and amended to read as follows:

RULE NO. 33

The term of membership on all committees, commissions or boards where the appointment is made by the Board Chairman and confirmed by the County Board shall be for a ~~one (1)~~ **two (2)** year term, except as otherwise provided by resolution, ordinance or Wisconsin Statute. In all cases where the appointment or election to the committee, board or commission is by the County Board, the term of membership shall be for two (2) years, unless provided otherwise by resolution, ordinance, or Wisconsin Statute. Where an individual was appointed to a committee of the County Board by the Board Chairman and confirmed by the County Board, that member may be removed from that committee at a meeting of the County Board, upon the recommendation of the Board Chairman and after a motion for removal has been made and seconded, upon an affirmative vote of not less than two-thirds of the fixed membership of the County Board (notwithstanding whether all members are present at a meeting to vote on such removal).

7. Rule No. 35 is hereby created to read as follows:

RULE NO. 35

35. A session of the Dodge County Board of Supervisors is hereby defined as the period of time beginning on the third Tuesday in April of each year and ending on the third Tuesday of April of the next succeeding year, both inclusive.

8. Rule No. 35 shall be renumbered and amended to read as follows:

RULE NO. ~~35~~ 36

~~35~~**36.** As ~~soon as possible~~ after the County Board adjourns **a session** ~~since die in~~ each year, the Executive Committee shall have the proceedings of the Board published in a newspaper of general circulation in the County and shall also have a reasonable number of copies, as determined by the County Clerk, of the proceedings printed in pamphlet form in the English language and have them available by ~~April 15th~~ **not later than 60 days**

***Additions in text are indicated by **underline and bold-faced type**; deletions by ~~single strikethrough~~. ***

following said adjournment. The Committee is authorized to contract for such printing on the basis of bids obtained; however, the Committee is authorized to reject any and all bids as it may deem to be in the best interests of the County and to have the publication and printing done without further bids.

9. Rule No. 36 shall be renumbered as follows:

RULE NO. 36 37

~~36~~**37**. Any requests for newly created positions, or changes to positions as described as follows, will require approval of the County Board in the form of a resolution and will not be considered for inclusion in a budget unless approved at or prior to the August County Board meeting: newly created regular full-time positions; newly created regular part-time benefited positions; part-time positions that are increased to full-time; and, part-time non-benefited positions that are increased to part-time benefited positions.

10. Rule No. 37 shall be renumbered as follows:

RULE NO. 37 38

~~37~~**38**. Committees of the County Board shall limit attendance at closed sessions of their meetings to members of the Committee and other individuals necessary to conduct the business of the Committee as determined by the Chairperson of the Committee.

11. Rule No. 39 is hereby created to read as follows:

RULE NO. 39

Each County Board Supervisor who shall become aware that he or she is unable to attend a scheduled meeting of the Dodge County Board of Supervisors shall notify the County Clerk of his or her inability to attend such a meeting. The Supervisor shall make such notification by either telephone or email, and as soon as possible after the Supervisor has learned of such inability.

12. Rule No. 40 is hereby created to read as follows:

RULE NO. 40

Each County Board Supervisor who is a member of a Committee of the County Board or other board or body of the County, and who shall become aware of an inability to attend a scheduled meeting of such Committee, board, or body, shall notify the Chair of such Committee, board, or body, as well as the head of each department, agency, or office for which the Committee, board, or body acts as an advisory and policy-making body, or over which the Committee, board, or body has jurisdictional responsibilities, or which provides direct support services to such Committee, board, or body. The Supervisor shall make such notification by either telephone or email, and as soon as possible after the Supervisor has learned of such inability.

13. The paragraph pertaining to the Building Committee shall be amended to read as follows:

Building Committee

The Building Committee shall be comprised of five (5) Board members. The five (5) members shall be appointed by the Chairman and confirmed by the Board. The Building Committee shall have charge of the repairs, building construction and maintenance of, and the assignment, allocation, and designation of space in, the Dodge County Administration Building, the Dodge County Office Building, the Henry Dodge Office Building, the Dodge County Law Enforcement Center, ~~the Dodge County Legal Services Building~~, the Dodge County Justice Facility, and the Dodge County Building at the Dodge County Fairgrounds, and such other county buildings and grounds, not specifically in charge of other officials. The Building Committee shall act as an advisory and policy-making body for the Physical Facilities Maintenance Department.


14. The paragraph pertaining to the Health Facilities Committee shall be amended to read as follows:

Health Facilities Committee

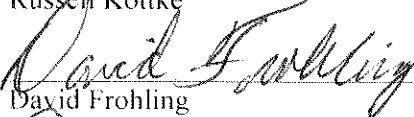
The Health Facilities Committee shall be comprised of five (5) Board members. The five (5) members shall be appointed by the Chairman and confirmed by the Board. The Committee shall act as an advisory and policy-making body for Clearview ~~Long Term Care and Rehabilitation~~.

All of which is respectfully submitted this 15th day of April, 2014.


Dodge County Executive Committee:




Russell Kottke



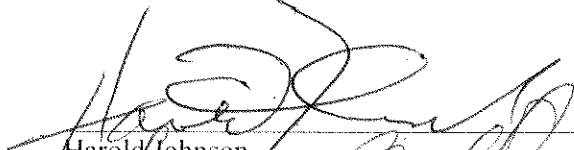
David Frohling



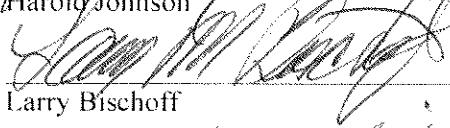
Ernest Borchardt



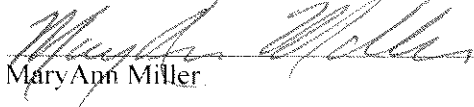
Aaron David



Harold Johnson



Larry Bischoff



MaryAnn Miller

RESOLUTION NO. 14-2

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the undersigned Committee has determined that the Rules Of Order Governing The County Board Of Supervisors Of Dodge County, WI for the period of time commencing on April 15, 2014, and ending on April 19, 2016, both inclusive, should be the same as those set forth in the Official Directory For Dodge County dated June of 2013, with certain exceptions:

SO, NOW, THEREFORE, BE IT RESOLVED, that effective immediately the Rules Of Order Governing The County Board Of Supervisors Of Dodge County, WI for the period of time commencing on April 15, 2014, and ending on April 19, 2016, both inclusive, shall be the same as those set forth in the Official Directory For Dodge County dated June of 2013, except that:

1. The paragraph pertaining to the UW-Extension Education Committee shall be amended to read as follows:

UW-Extension Education Committee

The UW-Extension Education Committee shall be comprised of five (5) members. Of the five (5) members, at least four (4) shall be Board members ~~elected by the Board~~ **appointed by the Chairman and confirmed by the Board.** The County Board may select as a fifth member of the Committee a public school administrator resident in the county. If the Board does not select a public school administrator resident in the county, ~~the Board shall elect~~ **the Chairman shall appoint** a fifth Board member to serve on the Committee. **The Board shall confirm the appointment of a fifth member to serve on the Committee.** The Committee shall meet at such intervals as is deemed necessary to properly carry out its functions and responsibilities according to Wis. Stat. §59.56. The UW-Extension Education Committee shall direct and supervise the UW-Extension Department, including the preparation of the annual budget request.

All of which is respectfully submitted this 15th day of April, 2014.

Dodge County Executive Committee:



Russell Kottke



David Frohling

Harold Johnson



Larry Bischoff

Ernest Borchardt



Aaron David

MaryAnn Miller

RESOLUTION NO. 14-3

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the undersigned Committee has determined that the Rules Of Order Governing The County Board Of Supervisors Of Dodge County, WI for the period of time commencing on April 15, 2014, and ending on April 19, 2016, both inclusive, should be the same as those set forth in the Official Directory For Dodge County dated June of 2013, with certain exceptions;

SO, NOW, THEREFORE, BE IT RESOLVED, that effective immediately the Rules Of Order Governing The County Board Of Supervisors Of Dodge County, WI for the period of time commencing on April 15, 2014, and ending on April 19, 2016, both inclusive, shall be the same as those set forth in the Official Directory For Dodge County dated June of 2013, except that:

1. The paragraph pertaining to the Highway Committee shall be amended to read as follows:

Highway Committee

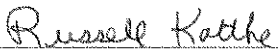
The Highway Committee shall ~~consist~~ **be comprised** of five (5) ~~County Board~~ members, ~~elected at an Organizational Meeting to serve for two years beginning as soon as elected and until their successors are elected. Any vacancy in the Highway Committee shall be filled by election by the County Board.~~ **The five (5) members shall be appointed by the Chairman and confirmed by the Board.** The powers and duties of the Highway Committee are as follows: The Highway Committee shall be only a policy-making body determining the broad outlines and principles governing administration of the Dodge County Highway Department. Powers and duties which are not specifically given by statute to either the Highway Commissioner or the County Administrator are retained by the Highway Committee.

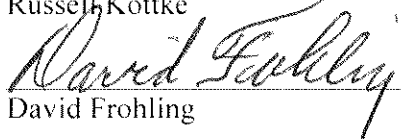
DODGE COUNTY HIGHWAY COMMISSIONER

The Dodge County Highway Commissioner shall have the administrative powers and duties prescribed for the county highway committee as provided by Section 83.015(2)(b), of the Wisconsin Statutes (2007-08 **2011-12**).

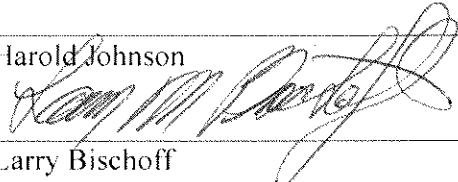
All of which is respectfully submitted this 15th day of April, 2014.

Dodge County Executive Committee:

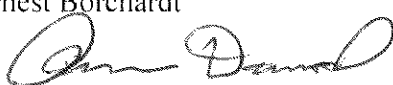


Russell Kottke


David Frohling

Harold Johnson


Larry Bischoff

Ernest Borchardt


Aaron David

MaryAnn Miller

RESOLUTION NO. 14- 4

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS:

WHEREAS, the Dodge County Law Enforcement Committee has determined it to be in the best interests of Dodge County to purchase vehicles pursuant to the provisions of the State of Wisconsin Contract (Bid No. RFB28132-SL) for the purchase of state and municipal vehicles; and,

WHEREAS, Ewald Automotive Group, Inc., of Oconomowoc, Wisconsin, has been awarded the State of Wisconsin Contract (Bid No. RFB28132-SL) for the purchase of state and municipal vehicles; and,

WHEREAS, Beaver Dam Ford of Beaver Dam, Wisconsin, has agreed to match the State of Wisconsin Contract for the purchase of five new 2015 Ford Utility Police Interceptor vehicles; and,

WHEREAS, Beaver Dam Ford has submitted a proposal in the amount of \$133,805.00 for the purchase of five new 2015 Ford Utility Police Interceptor vehicles that will be used as marked patrol vehicles at a purchase price of \$26,761 each; and,

WHEREAS, Ewald Automotive Group, Inc., has submitted a proposal in the amount of \$36,268.00 for the purchase of one new 2014 Chevrolet 3500 Diesel Cargo Van, that will be used by the Sheriff's Department for the purpose of transporting federal detainees; and,

WHEREAS, monies sufficient to purchase five new 2015 Ford Utility Police Interceptor vehicles and one new 2014 Chevrolet Cargo Van vehicle are included in the 2014 Budget for the Dodge County Sheriff's Department, and are available in Business Unit 2021, Traffic Patrol, Account No. .5811, Automotive Equipment and Business Unit 2061, Corrections, Account No. .5811, Automotive Equipment;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Dodge County Sheriff's Department to purchase from Beaver Dam Ford, of Beaver Dam, Wisconsin, five new 2015 Ford Utility Police Interceptor vehicles at a purchase price of \$26,761 each, and to purchase from Ewald Automotive Group, Inc., of Oconomowoc, Wisconsin, one new 2014 Chevrolet Cargo Van vehicle at a purchase price of \$36,268.00; and,

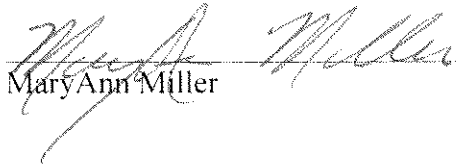
BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of invoices properly approved by the Dodge County Administrator in a total amount of \$170,073, representing the purchase of five new 2015 Ford Utility Police Interceptor vehicles from Beaver Dam Ford, of Beaver Dam, Wisconsin, and one new 2014 Chevrolet Cargo Van vehicle from Ewald Automotive Group, Inc., of Oconomowoc, Wisconsin, the County Clerk is hereby authorized to draw orders upon the Dodge County Treasurer for payment of such invoices, and

that funds for payment of such invoices shall be taken from the following Business Units and Accounts for Budget Year 2014:

1. \$133,805.00 from Business Unit 2021, Traffic Patrol, Account No. .5811, Automotive Equipment, to pay for five new 2015 Ford Utility Police Interceptor vehicles that will be used as marked patrol vehicles at a purchase price of \$26,761.00 each; and,
2. \$36,268.00 from Business Unit 2061, Corrections, Account No. .5811, Automotive Equipment, to pay for one new 2014 Chevrolet Cargo Van vehicle that will be used by the Sheriff's Department for the purpose of transporting federal detainees.

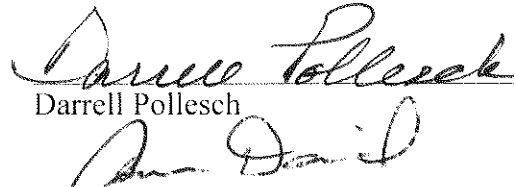
All of which is respectfully submitted this 15th day of April, 2014.


Dodge County Law Enforcement Committee:


Mary Ann Miller

James Layman


Ernest Borchardt


Darrell Pollesch


Aaron David

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2014 Budget? ☒ Yes or ☐ No

Fiscal Impact on the adopted 2014 Budget:

\$ 0

Fiscal Impact reviewed by the Dodge County Finance Committee on 4/8, 2014.


David Frohling, Chairman
Dodge County Finance Committee

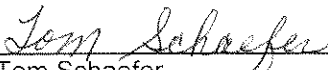
REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Kenneth and Dawn Grebel requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 8-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the NW ¼, NE ¼, Section 13, T12N, R14E, Town of Trenton, for the purpose of creating a non-farm residential lot and recommend adoption of the attached ordinance.

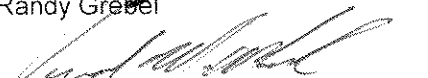
The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plans and is consistent with the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

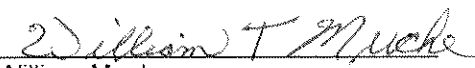
Respectfully submitted this 8th day of April, 2014.


Tom Schaefer


Allen Behl


Randy Grebel


Joseph Marsik


William Muehe

Planning, Development and Parks Committee

Ordinance No. 922

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 13, T12N, R14E, Town of Trenton, in the A-2 General Agricultural zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge do ordain as follows:

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

Section 2. This ordinance shall be effective upon passage.

Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this ordinance are hereby repealed.

Adopted and Approved this ____ day of _____, 2014.

Russell Kottke
Chairman

Karen J. Gibson
County Clerk

**Kenneth & Dawn Grebel
Town of Trenton, Sec. 13 (1214)**

